

**AGENDA - FINAL**  
**WAUKESHA COUNTY PARK AND PLANNING COMMISSION - Regular Meeting**  
**Thursday, February 5, 2004 1:00 p.m. Room 255/259**  
**Administration Center, 1320 Pewaukee Road, Waukesha, WI**

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**CALL TO ORDER**

**MINUTES**

Approval of November 6, 2003, November 20, 2003, December 4, 2003, December 18, 2003 and January 8, 2004, Minutes

**PUBLIC COMMENT**

**SCHEDULED MATTER**

- **2:00 p.m. SCU-116T (Higgins-Park Bay, LLC) Town of Oconomowoc, Section 36**  
Lots 24 - 28, Okauchee Lake Park Subdivision, part of the E½ of Section 36, Town of Oconomowoc; more specifically on the east side of Gietzen Road, north of Park Bay Drive on the shore of Okauchee Lake  
Request: Proposed Grading Plan for Lot 24 in order to construct a residence.

**REZONES**

- **ZT-1516 (Text Amendment) Town of Brookfield**  
Request: Amend Section 17.04(20)(c) of the Town of Brookfield Zoning Code regarding Minimum Area Requirements for areas designated as PUD Overlay District and create Section 17.15 regarding regulating the construction, placement and use of communication facilities and towers.
- **ZT-1517 (Town of Brookfield) Town of Brookfield, Section 31**  
Kossow Road Subdivision, Elderlawn Acres Subdivision, Hulbert Hills Addition No. 1 and 2 Subdivisions, Westbrooke Addition No. 1 and 2 Subdivision and Dale's Acre Subdivision, Town of Brookfield  
Request: From the Rs-3 Single Family Residential District to the Rs-4 Single Family Residential District (Town).

**CONDITIONAL USE**

- **SCU-1332 (Mission Lakes) Town of Oconomowoc, Section 36**  
Part of the SW ¼ of Section 36, Town of Oconomowoc  
Request: Amend Town Conditions No. 6 and 14, in accordance with Condition No. 13, which allows revisions or alterations to conditions subject to Town and County Plan Commission approval.
- **SCU-1359 (Chris Graham d/b/a Ox & Cats Sports Bar and Grill) Town of Merton, Section 3**  
W302 N9510 Hwy "E", part of the NE ¼ of Section 3, T8N, R18E, Town of Merton  
Request: Conditional Use approval for a tavern/restaurant, two living units, associated outside uses and to allow modifications to the existing structure and parking.

**PLAN OF OPERATIONS**

- **PO-03-MRTT-3 (Chris Graham d/b/a Ox & Cats Sports Bar and Grill) Town of Merton, Section 3**  
W302 N9510 Hwy "E", part of the NE ¼ of Section 3, T8N, R18E, Town of Merton.  
Request: Site Plan/Plan of Operation approval for a tavern/restaurant, two living units, associated outside uses and to allow modifications to the existing structure and parking.

**SEMINAR APPROVAL**

- **Clean Rivers, Clean Lakes**  
February 10, 2004, Four Points Sheraton, Milwaukee North Hotel, Brown Deer, WI. Sponsored by SEWRPC and the Milwaukee Metropolitan Sewerage District.

**MISCELLANEOUS**

- **CLOSED SESSION - (Rainbow Springs) Town of Mukwonago, Sections 31 and 32**  
Motion to convene in closed session pursuant to Section 19.85 (1) (g), Wisconsin Statutes, to confer with Attorney Deborah Price of the Corporation Counsel's office to discuss pending litigation, Rainbow Springs Golf Club vs. Waukesha County, Circuit Court Cases #03-CV-1628 and 03-CV-2779.

**ADJOURNMENT**

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**Betty Willert, Chairperson**

**Park and Planning Commission**

February 5, 2004 *(For questions regarding this agenda, please call (262) 548-7790)*